



### MINUTES FOR JULY 16, 2007

**1. CALL TO ORDER & INTRODUCTION OF MEMBERS;**

Vice-Chairman Alves called the 137<sup>th</sup> Lincoln Rural MAC meeting to order at 7:00 p.m. and announced that, due to lack of a quorum, a regular meeting could not be held. An informal information-only meeting followed.

MEMBERS PRESENT: George Alves, Karla McAnally

MEMBERS ABSENT: Mark Fowler, Mike Whitney, Deirdre Lefty

STAFF PRESENT: Jennifer Pereira, Lois Clausen

**2. PLEDGE OF ALLEGIANCE** was led by Warren Bostick.

**3. APPROVAL OF MINUTES:**

No action. Approval postponed to 8/20/07 meeting.

**4. APPROVAL OF AGENDA:**

No action.

**5. PUBLIC COMMENT:**

Ms. Bachman attended a scoping meeting on 6/28 regarding the planning for the Hidden Falls Regional Park with written comments due 7/16/07. Discussion at this initial meeting included various issues including feasibility of using Garden Bar Road as a future access road to the park. She believes Garden Bar Road is not compatible with heavy traffic. Ms. McAnally also attended the meeting and shares Garden Bar residents' concerns regarding traffic and lack of notification. Ms. Pereira did learn of such concerns expressed at the 6/28 meeting and has a meeting set with Supervisor Weygandt and Senior Planner Andy Fisher, to discuss. She touched upon the legal procedure for direct-mail notification, acknowledging the dilemma this poses as there's always residents beyond those who live within 300 feet of the project. She suggested anyone interested who was not notified to contact Mr. Fisher at (530) 889-6819 or offered to take names and addresses that evening. Ms. Pereira also offered to arrange the appropriate staff to attend the MAC to discuss this issue. Ms. McAnally agreed this would be a good idea. Ms. Pereira will follow-up. Mr. Bostick noted two signage issues: Moore Road at Auburn Ravine, a one-way bridge sign is needed on the west side; and Valley View and Valley View Circle need proper signs. Ms. Pereira will follow-up. In response to Ms. Bachman's question, Ms. Pereira reported the mosquito district ballot was approved by approximately 67%.

**6. PUBLIC SAFETY and COMMUNITY REPORTS:**

**A. Fire Department:** Warren Bostick noted the August-like conditions and reminded residents to cut down weeds and undergrowth before 10 a.m. He reported on recent fires near Nicolaus Road, on Valley View, near the rodeo grounds, and today near the Sunset Industrial Park. He advised residents to use reflective numbers on both sides of roadside mailboxes for easy address recognition by emergency services. Mr. Alves reminded residents that a 100 foot defensible space is mandatory and the fire department has a free chipper program.

**B. Placer County Sheriff:** Rick Padilla noted rising mailbox thefts, especially at cluster-type mailboxes, and recommended use of post office boxes to avoid this problem. This evening, several carloads of teens were parked illegally at the bridge over Doty Ravine, and had to be sent off. He reminded residents to call the Sheriff's Office to report problems. Lynn Harrison noted Thermal Lands "National Night Out" potluck will be held 8/6 at Valley View Community Center at 6:30 p.m. The country-wide "National Night Out" is 8/7.

**C. California Highway Patrol:** Mark Williams reported a fatal accident on Highway 65 north of Wise Road, the first fatal accident since the safety improvements were completed. Statistics show fatal accidents down 66% and all accidents down 11% for the first half of 2007 compared to statistics in the first half of 2006. Upcoming Sleep Train Amphitheater concerts will include OzFest on 7/17 and other concerts on 7/27, 7/29 and 8/4. CHP manpower numbers are down and calls are going up in the area. The local office expects additional officers in 1/08, and the Placerville office has loaned an officer to the Newcastle office for a month. A resident questioned if Fowler Road is being resurveyed to raise the speed limit above the current 35 mph. Ms. Pereira offered to follow up.

**D. Western Placer Unified School District:** No report. Ms. Pereira has spoken with Scott Leaman who stated a representative would attend a future MAC meeting.

**7. INFORMATION/ NON-ACTION ITEMS:**

**A. Placer County Redevelopment Agency Overview**

The agency was formed in 1991, consisting of a five member board which also serves as the Placer County Board of Supervisors. The purpose of the agency is to eliminate blight and mitigate impediments to development by supporting infrastructure improvements and development opportunities with the redevelopment project area. In addition, the agency is charged with increasing and improving the supply of affordable housing. In 1997, the agency adopted the Sunset Industrial Redevelopment Project Area, generally located in the southern portion of the county, bounded by Rocklin on the east, Placer County landfill on the west, Athens Avenue on the north and Roseville on the south. In 2002, the agency board approved an Implementation Plan covering 5/02-5/07. The current Implementation Plan covers 5/07-5/12. Michele Kingsbury-Perez and Steven Brown distributed brochures and offered an overview of the Placer County Redevelopment Agency's Sunset Industrial Redevelopment Project Area Five-Year Implementation Plan, which is currently the main focus of the agency, along with the Sunset overpass. Further information can be obtained at: [www.placer.ca.gov/Departments/CEO/Redevelopment.aspx](http://www.placer.ca.gov/Departments/CEO/Redevelopment.aspx)

**8. ACTION ITEM:**

None.

**9. MAC COMMITTEE & LOCAL GOVERNMENT REPORTS:**

A. Traffic & Public Safety: No report.

B. Schools & Parks: No report.

C. Land Use: See Item F.

D. Health Issues: No report.

E. City of Lincoln: Council Member Linda Stackpoole reported the Lincoln Bypass Project has cleared environmental hurdles and is nearing groundbreaking. The City Council passed the budget and will hire 12 new fire personnel and build two new firehouses to open late 2007 and early 2008, and hire four new police officers. The new city hall is expected to be complete later this year, with the new Public Works corporation yard/police headquarters complete next year. The new regional softball park is located on Joiner near Foscett. Ms. Pereira noted the new post office on Gateway Drive is now open. Mr. Bostick noted traffic lights on Highway 65 need to be sequenced.

F. County of Placer - Ms. Pereira offered updates on the following land use projects:

Cemex - The MAC is expected to hear the project in 8/07 or 9/07.

UAIC - The tribe has issued a NOP regarding the proposed casino expansion. She noted that, although the UAIC is a sovereign nation, they have agreed to go through a CEQA-like process (as outlined in the MOU between the UAIC and the County) just as any developer proposing a similar project would need to do.

Placer Ranch University, Regional University, and California Motocross projects are going through the environmental process.

Placer Vineyards - The Board of Supervisors considered on 7/16, and approved the less dense version.

City of Lincoln Annexation (Lincoln 270 Project) - No change as the tax-sharing agreement has not been reached.

Traffic:

Placer Parkway - Draft Tier 1 environmental impact statement/program environmental impact report released. Meetings are being held 8/6 in Yuba City and 8/8 in Roseville, with written comments due 8/20.

Sunset/Highway 65 Interchange - Construction expected in 2008, with completion in 2009.

Matthew J. Redding Memorial Interchange - The State Assembly approved renaming of the interchange at Stanford Ranch Road and Galleria Blvd.

Planning Commission - There are vacancies in District 3 and District 5.

On 7/9 the Agriculture Commission considered a draft winery ordinance.

The elevated mound of dirt at Amoruso and Sunset West - Owner was notified to mow and clear.

Pothole patch machine - DPW borrowed a machine from Yuba County several years ago, but it did not solve the problems.

Regarding Ms. Bachman's question if planners of "halfway houses" need to notify neighbors, Ms. Stackpoole noted that halfway houses are regulated by the state.

The Board of Supervisors voted to name the South Placer Justice Center after Bill Santucci, who served on the board for 12 years. The access roads will be named "Veterans Road" and "Go for Broke Road".

Following the Angora Fire, the Board of Supervisors directed staff to explore ways to reduce fuel load/fire hazards on private property.

Nicolaus Road between Critter Creek and Brewer Road will be overlaid in late 8/07.

Sunset Blvd. West - Currently undergoing a lime/fly ash treatment. Residents encouraged to write letters outlining concerns. A DPW representative can address a future MAC meeting to explain the road improvement process if desired.

Ms. McAnally questioned the outcome of the board's conclusion regarding one-day special event permits. Ms. Pereira offered to follow up.

**10. CORRESPONDENCE:**

None.

**11. ANNOUNCEMENTS & INFORMATION:**

None.

**12. NEXT REGULAR MEETING:**

The next regular meeting will be held **8/20/07**.

**13. ADJOURNMENT:**

The Rural Lincoln Municipal Advisory Council adjourned at 9:17 p.m.